



Mayor – Sandy Sanders

City Administrator – Ray Gosack

City Clerk – Sherri Gard

**Board of Directors**

Ward 1 – Steve Tyler

Ward 2 – Andre’ Good

Ward 3 – Don Hutchings

Ward 4 – George Catsavis

At Large Position 5 – Pam Weber

At Large Position 6 – Kevin Settle

At Large Position 7 – Philip H. Merry Jr.

**AGENDA ~ Summary**  
**Fort Smith Board of Directors**  
**Special Meeting**  
**December 27, 2012 ~ 6:00 p.m.**  
**Creekmore Community Center Rose Room**  
**3301 South “M” Street**

**ROLL CALL**

All present

**PRESENTATION BY MEMBERS OF THE BOARD OF DIRECTORS OF ANY ITEMS OF BUSINESS NOT ALREADY ON THE AGENDA FOR THIS MEETING**

*(Section 2-37 of Ordinance No. 24-10)*

Information available by viewing the meeting minutes on the City website

1. Ordinance amending Sections 4-1 through 4-3; 4-7 through 4-8; 4-31 through 4-35; 4-38 through 4-39; 4-61 through 4-63; 4-86; 4-89 through 4-90; 4-93; 4-116 through 4-117; 4-119 through 4-120; 4-131 through 4-135; repealing Sections 4-40 and 4-41; and adding Sections 4-11; 4-64; 4-115; 4-121 through 4-122; 4-130; 4-136 through 4-137; to the Fort Smith Municipal Code to authorize certain changes and additional regulations pertaining to domestic animals ~ *Merry/Catsavis placed on agenda at the December 11, 2012 study session ~*

**\*\* Third and Final Reading \*\***

Approved 4 in favor, 3 opposed (Good, Hutchings and Settle) as amended to replace wording in Section 4-39 from “...deposited in an amount to be established by the board of directors...” to “...deposit in the amount of \$50.00...” / 3<sup>rd</sup> and final reading as amended / Ordinance No. 100-12.

**ADJOURN**

6:53 p.m.